

NIKKO MATERIALS USA, INC.

D-U-N-S® 13-858-3211

Single
34929 Curtis Boulevard,
Willoughby, OH 44095

Phone UNKNOWN

Business Information ReportPurchase Date: 05/08/2013
Attention: th**Executive Summary****Company Info**

Out of Business Indicator Our information indicates this business is no longer active at this location. If you have reason to believe this business is currently operating, please request an investigation.

*** Update available on request ***

This information is being provided to you immediately in the interest of speed. This report may not reflect the current status of this business. D&B can investigate this business and update the information based on the results of that investigation.

By ordering a standard investigation the same day you order this report, an updated report will be provided to you at no extra cost.

D&B Rating

D&B Rating

NQ**Business Information****Business Summary**

SIC 6211
Security
broker/dealer

NAICS 523120
Securities
Brokerage

Credit Capacity Summary

D&B Rating

NQ**Business History**

D&B has researched this company and found no information available at this time.

Government Activity Summary**Activity Summary**

Public Company N/A

Importer/Exporter N/A

Possible candidate for socioeconomic program consideration

Labor Surplus Area N/A

Women Owned N/A

Minority Owned N/A

The details provided in the Government Activity section are as reported to Dun & Bradstreet by the federal government and other sources.

Operations Data

D&B has researched this company and found no information available at this time.

Special Events

As of 11/03/2004

A phone number was not provided for this applicant. Reverse directories have no record on file for the provided business name and address. Local directory assistance had no business listing for the provided business name. Ohio Secretary of State has an active corporate charter listed for the provided business name. The Dun & Bradstreet public record database did list one suit pending for this business. Further details are unavailable at this time due to lack of management interview at time of investigation.

Industry Data

SIC

NAICS



Decide with Confidence

Code	Description	Code	Description
62110000	Security brokers and dealers	523120	Securities Brokerage

Financial Statements

D&B has researched this company and found no information available at this time.

Indicators

A check of D&B's public records database indicates that no filings were found for NIKKO MATERIALS USA INC., 34929 Curtis Boulevard, Willoughby, OH. D&B's extensive database of public record information is updated daily to ensure timely reporting of changes and additions. It includes business-related suits, liens, judgments, bankruptcies, UCC financing statements and business registrations from every state and the District of Columbia, as well as select filing types from Puerto Rico and the U.S. Virgin Islands. D&B collects public records through a combination of court reporters, third parties and direct electronic links with federal and local authorities. Its database of U.S. business-related filings is now the largest of its kind.

Full Filings

UCC Filings

Collateral	Leased Business machinery/equipment and proceeds	Latest Info Received	11/28/2005
Filing No.	OH00095574886	Type	Original
Where Filed	SECRETARY OF STATE/UCC DIVISION, COLUMBUS, OH	Date Filed	11/15/2005
Secured Party	US EXPRESS LEASING, INC., PARSIPPANY, NJ		
Debtor	NIKKO MATERIALS USA, INC.		

Filing No.	200412943878	Latest Info Received	02/18/2004
Where Filed	SECRETARY OF STATE UCC DIVISION, PHOENIX, AZ	Type	Original
Secured Party	TOYOTA MOTOR CREDIT CORPORATION, TORRANCE, CA	Date Filed	01/14/2004
Debtor	NIKKO MATERIALS USA, INC.		

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed. Additional UCC and SLJ filings for this company can be found by conducting a more detailed search in our Public Records Database.

Paydex

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

D&B receives nearly 400 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

Payment Summary

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.